



Tuesday, August 25, 2015
Study Session & Executive Session

280 West 940 North
Provo, UT
7:30 - 11:00 a.m.

A. 7:30 a.m. Study Session

1. Welcome: Pres. Julie Rash
2. Roll Call
3. New Board Picture (90 seconds)
4. Naming Policy Review (15 min.)
5. THS Field Grand Opening (5 min.)

B. Adjourn

1. Motion to Adjourn

C. Executive Session for the purpose of discussing real estate. Utah Code 52.4.205

1. Construction Update: Mark Wheeler, Facilities Director
2. Proposed RDAs: President Julie Rash/Supt. Rittel